Michigan Independent Citizens Redistricting Commission

Hybrid Meeting held in-person and via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263 and 15.263a), and in compliance with Section 6(10) of Article 4 of Michigan's 1963 Constitution

Full agenda, presentations, transcripts, and video recordings are available at www.michigan.gov/micrc

Thursday, August 26, 2021 1:15 PM – 3:55 PM

at

Grand Traverse Resort and Spa 100 Grand Traverse Village Blvd Acme, MI 49610

MINUTES

PRESENT: Douglas James Clark

Juanita Curry Anthony Eid Brittni Kellom

Rhonda Lange (attending remotely from Reed City, MI)

Steven Terry Lett Cynthia Orton

MC Rothhorn Rebecca Szetela Janice Vallette

Erin Wagner (attending remotely from Charlotte, MI)

Richard Weiss

Dustin Joseph Witjes

ABSENT: N/A

OTHERS PRESENT: Suann Hammersmith, Executive Director

Julianne V. Pastula, General Counsel Edward Woods III, Communications and Outreach Director Michigan Department of State ("MDOS") staff Election Data Services ("EDS") staff Moon Duchin, Metric Geometry and Gerrymandering Group ("MGGG")

CALL TO ORDER AND WELCOME

Commissioner Kellom, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 1:15 PM.

ROLL CALL

MDOS staff called roll. A quorum was met.

ADOPTION OF THE AGENDA

MOTION: Commissioner Kellom, Chair, called for a motion to approve the agenda. Motion by Commissioner Rothhorn.
Supported by Commissioner Curry. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioners Eid and Kellom provided remarks. Commissioner Kellom, Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda" which was adopted. Three individuals provided remote public comment: James Gallant, Chris Andrews, Jonathan Gonzales.

A full inventory of live and written public comment is available at www.michigan.gov/micre

UNFINISHED BUSINESS

a. <u>Reflections on the Southeast and South-Central State House and Senate</u>

<u>Draft Districts.</u> The Commission shared some reflections on the Southeast and South-Central draft mapping sessions.

NEW BUSINESS

a. <u>Communities of Interest Updated Data.</u> Commissioner Kellom, Chair, put the motion "for Moon Duchin from MGGG to provide updated data on

- communities of interest from the portal" which was adopted. Moon Duchin shared her report and took questions from the Commission.
- b. <u>Litigation Counsel Budget and Modified Contract.</u> Commissioner Kellom, Chair, put the motion "for General Counsel Pastula to cover the Litigation Counsel Budget and Modified Contract" which was adopted. General Counsel Pastula explained both the resolution and the language nuance in it. General Counsel Pastula took questions from the Commission.

MOTION: Establish Total Cost of Litigation Counsel RFP and Modify Contract Terms. Motion by Commissioner Witjes. Supported by Commissioner Orton. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

c. <u>Begin Mapping Drafts for Northeast, Northwest, and Upper Peninsula State Senate Districts.</u> The Commission began draft mapping in the Northeast, Northwest, and Upper Peninsula regions with State Senate districts.

APPROVAL OF MINUTES

There were no minutes to review and approve.

STAFF REPORTS

There were no staff reports.

MDOS UPDATES

There were no updates to provide.

CORRESPONDENCE

There was no discussion on correspondence. All correspondence received is included in the public comment provided to the Commission.

FUTURE AGENDA ITEMS

There were no future agenda items to discuss.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no further business, Commissioner Kellom, Chair, called for a motion to adjourn.

MOTION: Adjourn the Meeting. Motion by Commissioner Witjes. Supported by Commissioner Rothhorn. Commissioner Kellom, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED

The meeting was adjourned at 3:55 PM.